

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – January 2, 2014

The Jasper Redevelopment Commission met on Thursday, January 2, 2014, in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 8:00 a.m.

ROLL CALL

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| President John Bell | present |
| Vice President John Schroeder | present |
| Secretary John Kahle | present |
| Member Rick Stradtner | present |
| Member Ray Howard | present |
| Non-voting advisor Bernie Vogler | present |

Also Present:

Renee Kabrick - Commission's Attorney

Kathy Pfister – Recording Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ELECTION OF OFFICERS

Ray Howard made a motion to nominate John Bell as President, John Schroeder as Vice President and John Kahle as Secretary; keep the same slate of officers for 2014. Rick Stradtner seconded it. Motion carried 5-0.

APPROVAL OF MINUTES

Vice President Schroeder made a motion to approve the Commission's minutes as presented from the December 3, 2013, Regular Meeting. Secretary Kahle seconded it. Motion carried 5-0.

APPROVAL FOR JASPER ADVISORY TEAM MEMORANDUM

Ray Howard made a motion to approve the memorandum for the former Jasper Country Club Advisory Team meeting that was held on December 4, 2013. Rick Stradtner seconded it. Motion carried 5-0.

REDEVELOPMENT ADVISOR

Attorney Kabrick informed the Board that she has a meeting scheduled with Ed Curtain, former Executive Director for Columbus, Indiana Redevelopment Commission. Mr. Curtain now owns his own consulting company called Latitudes. Mr. Curtain does consulting work for municipalities. Attorney Kabrick reminded the Board of the discussion at the last meeting to

expend more time and money on education in order to determine what the best uses are for the Redevelopment Commission. Attorney Kabrick said she will discuss the possibilities with Mr. Curtain and report back at the next meeting.

MULTI-USE TRAIL

Mayor Terry Seitz shared with the Board that the federal grant approved for the city-wide multi-use trail has not been fully expended. Mayor Seitz said approximately one year ago the City was asked to change the direction of the proposed trail and following some discussions, the Park Board consented to have a public open house immediately following the conclusion of the scheduled Park Board meeting at 4:30pm on January 14, 2014. A representative from the engineering firm, Clark Deitz, will be at the open house to share some new possibilities for the multi-use trail.

ADJOURNMENT

Following some discussion, a **motion** was made by Vice President Schroeder and seconded by Secretary Kahle to adjourn the meeting. The motion carried 5-0, and the meeting adjourned at 8:10 a.m.

John Bell, President

ATTEST:

John Kahle, Secretary